SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

2000 Shale St., Springfield, Illinois 62703 Tel (217) 753-6839 Fax (217) 753-6372

Christopher S. Mueller Executive Director

Emergency Telephone System Board

Joe Powell, Chairman Vacant, Vice Chairman Rich Coon, Member Vacant, Member Dan Parrish, Member Dick Rentschler, Member Vacant, Member

Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday June 15, 2022

Member Rich Coon called the meeting to order at 12:10pm. Also in attendance were Vice Chairman Xavier Rice, Member Ken Scarlette, Member Dick Rentschler, Attorney Rusty Reed, Director Chris Mueller, Deputy Director Matt Broche and Mrs. Andrea Miller. Absent was Member Dan Parrish and Chairman Joe Powell

Visitors - No visitors

The April minutes were passed out and reviewed. Member Coon made a motion to approve the April minutes. Member Rentschler second. Motion carried. Passed by all.

The bill requisitions were reviewed.

Old Business:

SCCDS Monthly Report – We lost another dispatcher. Discussion on what needs/could be done for the shortage.

Fiscal Report – See report

Update on Furniture consoles – No update until Nice gets done in PSAP2 Update on PSAP2 –Just waiting on Nice to get the phones set up to be recording. EMS Update – Have been meeting once a month. Things seem to be working better.

New Business:

There is a leadership conference in Galena and Director Mueller mentioned to the board he would like to go on work time. Will be on agenda next month to get approved.

Approval of the following Purchase Orders:

Member Rentschler made a motion to adjourn at 12:46 pm. Member Coon second. Motion carried. Passed by all.